



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 12, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on various projects around the County.

Motion by Breunig, seconded by Rastovski to authorize the 5th Annual Race Omaha Duathlon held at Memphis State Recreation Area, on April 24, 2016. The County's Liability insurance carrier (NIRMA) is to be notified. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for March was 99; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 223; Corrections participated in 99 transports; Miscellaneous items for discussion covered the following: Due to staff issues we will they will be reducing the Dodge County Booking and Holding facility operations. They will move to a (4) staff operation where they will have (2) staff work M-F 8:00 a.m. – 4:00 p.m., in order to cover the facility while we have inmates there for court. They will have (2) other staff assigned to for four (4) ten hour shifts 6:00 p.m. – 4:00 a.m. Thursday-Sunday which will cover the busiest arrest times. The remaining Dodge staff will be reassigned to the Saunders County Facility.

Motion by Sukstorf, seconded by Lutton to approve Application #8086 by Nathaniel Buss of Olsson Associates and Paul Davis: proposed use for storage building with small repair shop for minor work, sales of lake/boating accessories, Section 13-13-9 Clear Creek Township; per Planning Commission's recommendations. Voting yes were Rastovski, Sukstorf, Hanson and Lutton. Voting no were Breunig, Mach and Karloff. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing date/time of April 26, 2016 at 9:30 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application #8117 by Brian Reid of Reid's Farmacy to relocate facility which sells chemicals and fertilizer and completes custom applications for farmers, Section 5-13-9 Clear Creek Township; per Planning Commission's recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The following Annual Reviews were reported on.

- Jeff Ferrin.: MP#3422 Compost Lawn & Garden Debris (12-13-9)
- Blue River Regulators: MP#5522 Gun Club, Shooting Range (31-14-5)

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:46 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 12, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.



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Chairperson Sukstorf called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to table Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima) and to place back on the April 19th Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff deny the request for a tax refund by Joyce Urbanovsky (Dau, LLC), Lincoln, NE, on the following described properties: 1) 006767001 Tr 1A NE 34-15-7 Commercial Park; and 2) 006766501 Tr 1B NE 34-15-7 Commercial Park. Denial was made due to the fact that no prior notice was given to the County Assessor's office that acre amounts were not correct and that a survey showing the correct number of acres was filed with the Register of Deeds office on March 30, 2016. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson, and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of a Change of Value notice as submitted by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Corrections #5357 thru #5360. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the April 5th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:22 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the April 15th pay period. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Board Administrative Assistant to proceed with the Courthouse 3rd Floor lighting replacement. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: heating and cooling system for the Courthouse; roof repairs at the Law Enforcement and Judicial Center; issues with the drain in the parking lot between the Courthouse and the LE&J facility; Off street parking lot on the North side of the Courthouse; and carpeting in the Clerk of District Court office.

Board Member Breunig updated the Board on Legislative Matters – the legislature is rapping things up, there are just a few days left in this session.



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Motion by Breunig, seconded by Mach to amend the motion that was previously made by **changing** the Public Hearing date/time to May 3, 2016 at 9:30 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 5th Board meeting and to approve the addition of Pledged Securities at the First State Bank of Yutan, Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:35 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors